

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

In re: §  
§  
WICHADA YANATAVEE § Case No. 16-28650-CAD  
§  
Debtor §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

RONALD R. PETERSON, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 36,325.00 (Without deducting any secured claims)	Assets Exempt: 18,750.00
Total Distributions to Claimants: 1,728.65	Claims Discharged Without Payment: 67,401.60
Total Expenses of Administration: 671.35	

3) Total gross receipts of \$ 2,400.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$ 2,400.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$ 21,200.00	\$ 0.00	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	NA	672.70	672.70	671.35
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	NA	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	47,930.25	2,629.56	2,629.56	1,728.65
<b>TOTAL DISBURSEMENTS</b>	\$ 69,130.25	\$ 3,302.26	\$ 3,302.26	\$ 2,400.00

4) This case was originally filed under chapter 7 on 09/07/2016 . The case was pending for 13 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 09/20/2017 By: /s/ RONALD R. PETERSON  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
Bank Of America Checking & Savings	1129-000	2,400.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$ 2,400.00</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$ NA</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Mercedes-Benz Financial		4,400.00	NA	NA	0.00
	TD Auto Finance, P.O. Box 9001921 Louisville, KY 40290-1921		16,800.00	NA	NA	0.00
<b>TOTAL SECURED CLAIMS</b>			<b>\$ 21,200.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
RONALD R. PETERSON	2100-000	NA	600.00	600.00	600.00
Ronald Peterson	2200-000	NA	1.35	1.35	1.35
RONALD R. PETERSON	2200-000	NA	1.35	1.35	0.00
Associated Bank	2600-000	NA	70.00	70.00	70.00
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ 672.70</b>	<b>\$ 672.70</b>	<b>\$ 671.35</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
			0.00	NA	NA	0.00
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			<b>\$ NA</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Bank Of America, P.O. Box 982235 El Paso, TX 79998		185.77	NA	NA	0.00
	Bank Of America, P.O. Box 982235 El Paso, TX 79998		4,955.00	NA	NA	0.00
	Capital One, PO Box 71083 Charlotte, NC 28272		1,466.13	NA	NA	0.00
	Chase, PO Box 15153 Wilmington, DE 19886		4,850.00	NA	NA	0.00
	Comenity Bank		35.00	NA	NA	0.00
	Discover Card		12,000.00	NA	NA	0.00
	Discover Loan		21,252.00	NA	NA	0.00
	Kohl's, PO Box 3084 Milwaukee, WI 53201-3084		167.00	NA	NA	0.00
	Macy's, P.O. Box 183084 Columbus, OH 43218		0.00	NA	NA	0.00
	Nordstrom Bank, P.O. Box 79134 Phoenix, AZ 85062- 9134		389.79	NA	NA	0.00
1	Capital One Bank (Usa), N.A.	7100-000	1,753.88	1,753.88	1,753.88	1,319.19

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
2	CAPITAL ONE, N. A.	7100-000	252.81	252.81	252.81	0.00
	Portfolio Recovery Associates, LLC, Successor					
3	SYNCHRONY BANK	7100-000	622.87	622.87	622.87	409.46
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$ 47,930.25</b>	<b>\$ 2,629.56</b>	<b>\$ 2,629.56</b>	<b>\$ 1,728.65</b>

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**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit 8

Case No: 16-28650 CAD  
Case Name: WICHADA YANATAVEE

Judge: Carol A. Doyle

Trustee Name: RONALD R. PETERSON

Date Filed (f) or Converted (c): 09/07/2016 (f)

341(a) Meeting Date: 10/03/2016

For Period Ending: 09/20/2017

Claims Bar Date: 02/01/2017

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 9701 N Dee Rd Apt 3D Niles Il 60714-5877	40,000.00	80,000.00		0.00	FA
2. 2009 Mercedes-Benz C-Class	5,000.00	10,000.00		0.00	FA
3. 2014 Dodge Dart	7,000.00	14,000.00		0.00	FA
4. 2014 Cadillac Ats Lease Only	0.00	0.00		0.00	FA
5. Usual Complement Of Household Goods (\$375 Debtor's 1/2 Total	375.00	0.00		0.00	FA
6. Computers (\$250 Debtor's 1/2 Share)	250.00	0.00		0.00	FA
7. Tv Set (\$100 Debtor's 1/2 Share)	100.00	0.00		0.00	FA
8. Usual Complement Of Woman's Clothing	450.00	0.00		0.00	FA
9. Diamond Ring	1,200.00	0.00		0.00	FA
10. Safe Deposit Box Savings (Debtor's 1/2 Share)	250.00	0.00		0.00	FA
11. Bank Of America Checking & Savings	100.00	0.00		2,400.00	FA
12. Us Bank (\$350 Debtor's 1/2 Share)	350.00	0.00		0.00	FA
13. Chase Bank, Checking (\$100 Debtor's 1/2 Share)	100.00	0.00		0.00	FA
14. 50% Interest Thai Thai Express Llc (No Equity Net Of Debt)	0.00	0.00		0.00	FA

			Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$55,175.00	\$104,000.00	\$2,400.00	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

April 22, 2017: Collected the bank account and will close the estate.

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Exhibit 8



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FORM 2  
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-28650  
Case Name: WICHADA YANATAVEE

Trustee Name: RONALD R. PETERSON  
Bank Name: Associated Bank  
Account Number/CD#: XXXXXX8877  
Checking

Exhibit 9

Taxpayer ID No: XX-XXX4267  
For Period Ending: 09/20/2017

Blanket Bond (per case limit): \$54,824,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/03/16	11	Wichada Yanatavee 9701 N. Dee Road Apt. 3D Niles, IL 60714-5877	Cash in Bank	1129-000	\$1,000.00		\$1,000.00
11/17/16	11	Wichada Yanatavee 9701 N Dee Road Apt 3D Niles, IL 60714-5877	Cash in Bank 2nd Installment Payment	1129-000	\$350.00		\$1,350.00
12/07/16		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.00	\$1,340.00
12/19/16	11	Wichada Yanatavee 9701 N. Dee Road Apt. 3d Niles, IL 60714-5877	Bank Account	1129-000	\$350.00		\$1,690.00
01/09/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.00	\$1,680.00
01/13/17	11	Wichada Yanatavee 9701 N. Dee Road Apt. 3d Niles, IL 60714-5877	Bank Account third and second to last installment	1129-000	\$350.00		\$2,030.00
01/20/17	11	Wichada Yanatavee 9701 N. Dee Road Apt. 3d Niles, IL 60714-5877	Bank Account Reversal Insufficient funds	1129-000	(\$350.00)		\$1,680.00
02/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.00	\$1,670.00
02/13/17	11	Wichada Yanatavee 9701 N. Dee Road Apt. 3d Niles, IL 60714-5877	Bank Account	1129-000	\$350.00		\$2,020.00
03/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.00	\$2,010.00
03/16/17	11	Wichada Yanatavee 9701 N. Dee Road Apt. 3d Niles, IL 60714-5877	Bank Account Final Installment	1129-000	\$350.00		\$2,360.00
04/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$10.00	\$2,350.00

Page Subtotals:

\$2,400.00

\$50.00

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## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 16-28650  
Case Name: WICHADA YANATAVEE

Trustee Name: RONALD R. PETERSON  
Bank Name: Associated Bank  
Account Number/CD#: XXXXXX8877  
Checking

Exhibit 9

Taxpayer ID No: XX-XXX4267  
For Period Ending: 09/20/2017

Blanket Bond (per case limit): \$54,824,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
05/05/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$2,340.00
06/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$10.00	\$2,330.00
08/18/17	1004	CAPITAL ONE, N. A. c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Final Distribution Reversal Overstated check by nine cents	7100-000		(\$166.29)	\$2,496.29
08/18/17	1001	Ronald R. Peterson c/o Jenner & Block 353 North Clark Street Chicago, Il 60654-3456	Trustee's Commision	2100-000		\$600.00	\$1,896.29
08/18/17	1002	Ronald Peterson c/o Jenner & Block LLP 353 North Clark Chicago, Il	Trustee's Expenses	2200-000		\$1.35	\$1,894.94
08/18/17	1003	Capital One Bank (Usa), N.A. Po Box 71083 Charlotte, Nc 28272-1083	Final Distribution	7100-000		\$1,152.99	\$741.95
08/18/17	1004	CAPITAL ONE, N. A. c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Final Distribution	7100-000		\$166.29	\$575.66
08/18/17	1005	Portfolio Recovery Associates, LLC, Successor SYNCHRONY BANK (BANANA REPUBLIC VISA) POB 41067 Norfolk, VA 23541	Final Distribution	7100-000		\$409.46	\$166.20
08/18/17	1006	Capital One Bank (Usa), N.A. Po Box 71083 Charlotte, Nc 28272-1083	Final Distribution	7100-000		\$166.20	\$0.00

COLUMN TOTALS	\$2,400.00	\$2,400.00
Less: Bank Transfers/CD's	\$0.00	\$0.00

Page Subtotals: \$0.00 \$2,350.00

Subtotal	\$2,400.00	\$2,400.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$2,400.00	\$2,400.00

Exhibit 9

## Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX8877 - Checking	\$2,400.00	\$2,400.00	\$0.00
	\$2,400.00	\$2,400.00	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$2,400.00		
Total Gross Receipts:	\$2,400.00		

Page Subtotals:

\$0.00

\$0.00